



FRANKFORT FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, October 20, 2015

5:00 P.M.

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting, September 15, 2015
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT
- VII. CHIEF OFFICER'S UPDATE:
- VIII. INSURANCE BENEFIT:
 1. Discussion/Action on HRA Health Benefit Plan TPA
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Action on the Step Two Grievance Filed on behalf of Local 4338
 3. Discussion/Updates on Current Testing Process for New Applicants
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Review of Audit Presented by Brian LaFevre, Sikich
 2. Discussion/Updates on Fire Protection Note Refunding
 3. Discussion/Possible Action on Pension Funding Policy
 4. Discussion/Possible Action on General Fund Surplus
 5. Discussion on Levy
- XI. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XII. COMMUNICATION [Trustee Kavanagh]:
- XIII. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVI. CORRESPONDENCE:
- XVII. TRUSTEE COMMENTS:

XVIII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*

XIX. ADJOURNMENT/RECESS: